



Austin City Council MINUTES

For SEPTEMBER 18, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Mayor Pro Tem Trevino and Councilmember Shipman.

MINUTES APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, approved minutes for regular meeting of September 4, 1986. (4-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent, Councilmember Urdy out of the room.)

CITIZEN COMMUNICATIONS

Mr. Carl-Hickerson-Bull discussed the variance regarding expiration of license on taxicab. Mr. Larry D. Babb discussed waiver of fees for use of Auditorium Shores. Council did not grant because fees are never waived. Mr. Wayne Forister discussed Thirst Aid vendor's licensing. Mr. John Barclay, III, talked about Austin-Travis County MHMR Center. Dick Stanford discussed airport planning. Mr. Phil Deming discussed ETJ as it applies to land on Old Lockhart Road one mile west of Hwy. 183.

AIRPORT ADVISORY BOARD REPORT

Mr. David Helfert, Airport Advisory Board, gave a report discussing a resolution pertaining to the proposed acquisition of Austin Executive Airpark by the City of Austin. They proposed waiting to buy Austin Executive Airpark, apply for discretionary funds and keep options open. City Manager Carrasco advised Council action should not send a signal to property owners that City will buy any certain land.

ITEM POSTPONED

Postponed to October 9, 1986 is consideration of amending and clarifying certain provisions of Ordinance No. 850926-0, The Art in Public Places Ordinance.

OLD BUSINESS -- ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.) (Unless otherwise noted)

Improvements- FM 1826 and U.S. 290

Approved the agreement regarding water improvements along FM 1826 and U.S. 290.

Zoning Ordinances

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

- | | | |
|-------------------------|-------------------------|------------------|
| (1) OAK HILL AREA STUDY | 6800, 6801, 6802 | From Interim |
| C14-85-288 (part) | 6804 & 6806 Kenosha | "SF-2" to "SF-3" |
| | Pass & 6300 Latigo Pass | |

Second and third readings. First reading on
June 18, 1986, (7-0). No Conditions to be met.

- | | | |
|-------------------------|--------------------|----------------|
| (2) OAK HILL HTS, JOINT | 7301-7333 U.S. 290 | From Interim |
| VENTURE | West | "RR" to "MF-2" |
| C14-85-288.17 (part) | | |

Second and third readings. First reading on
June 18, 1986, (7-0). Conditions have been met as
follows: Restrictive covenant incorporating conditions
imposed by Council has been executed.

SECOND READING ONLY - 4-0-0 Vote, Councilmember
Rose abstained, Mayor Pro Tem Trevino and Councilmember
Shipman absent.

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|----------------------------|--------------------|--------------|
| (3) OLD BEE CAVES VENTURES | 6918 Old Bee Caves | From Interim |
| C14-85-288.111 | Road | "RR" to "CS" |

Second and third readings. First reading on
June 18, 1986, (7-0). Conditions have been met as
follows: Restrictive covenant incorporating conditions
imposed by Council has been executed.

- (4) W. T. BRADSHAW, JR., 8310-8320 Hwy. 71 From Interim
TRUSTEE West "SF-2" to "LR"
C14-85-288.34

Second and third readings. First reading on April 23, 1986, (5-0). Mayor Frank C. Cooksey out of room at roll call and Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- (5) DEAN GREENWOOD Plains Trail and From Interim
& WAYNE HARKINS Braker Lane "SF-2" to "LR"
C14r-85-242
POSTPONED TO 10/9/86

Second and third readings. First reading on January 9, 1986 (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Right-of-way on Plains Trail and Braker Lane has been conveyed by street deed.

- (6) LUTHER SMITH, Farmer Lane (no From Interim
INC.-NPC assigned address) "RR" to "LR",
C14-85-149.70 "MF- 2", "LO"
and "SF-2"

Second and third readings. First reading on May 22, 1986, (7-0). Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- (7) NASH PHILLIPS/COPUS, INC. 12300-12500 Copper- From "DR" to
By Graves, Dougherty, field Drive, also "SF-6", "MF-3"
Hearon & Moody bounded by Yager & "RR"
C14-86-039 Lane

Second and third readings. First reading on May 8, 1986, (6-0). Councilmember Mark Rose out of room at roll call. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Right-of-way on Yager Lane, Copperfield Drive and Farmer Lane has been conveyed by street deed.

- (8) HOWARD PAFKA 408 Slaughter Lane From Interim
By Andrew Hirman "RR" to "GR"
C14r-85-370

Second and third readings. First reading on April 3, 1986, (5-0). Mayor Frank C. Cooksey out of room at roll call and Councilmember Mark Rose absent. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "A" to the ordinance

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| (9) | BLACKLAND COMMUNITY
DEVELOPMENT CORP.
By Karen Paup
C14-86-026 | 2007-2011 Salina
Street
1801-1805 East 21st
Street | From "SF" to
PUD/Elderly
Group Residential |
|-----|---|---|--|

Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. No conditions to be met.

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| (10) | JOHN PRESLAR, ET AL
THELMA MARSHALL MAURER
JOE & KATHRYN SMITH
C14-86-028 | 804-810 West St.
Elmo
4314-B James Casey
Street | From "SF-3"
"LO" |
|------|--|--|---------------------|

Second and third readings. First reading on May 15, 1986, (7-0). Conditions have been met as follows: Right-of-way on James Casey Street has been dedicated by Street Deed. Restrictive Covenant incorporating conditions imposed by Council has been executed. Joint Use Access Agreement has been executed.

ITEMS POSTPONED

Postponed until October 9, 1986 is consideration of amending the City of Austin/APCOA, Inc. agreement to provide additional shuttle bus service and revise the public parking rates at Robert Mueller Municipal Airport.

Postponed to October 9, 1986 is consideration of approval of a contract for a Computer Aided Dispatch System.

Postponed until October 9, 1986 is consideration of approval of the following approach mains:

- (1) 999 Spicewood Bluffs Center (Wastewater)
- (2) 1001 Sierra Verde Subdivision (Wastewater)

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

Capital Improvements Amendments

Amended the 1985-86 Capital Improvements Program Budget by:

- a. Appropriating \$14,710,000.00 for Laguna Gloria Art Museum.
- b. Transferring \$450,000.00 from C.I.P. No. 627848, William Cannon Drive/Brodie - U.S. 290 to C.I.P. No. 627824 William Cannon Drive (North Bluff Phase III).

Capital Improvements

Declared the necessity for and ordered improvements to the following:

- a. Duval Road, Phase II and West Cow Path, consisting of 2 units covering approximately 18 blocks. C.I.P. No. 79/62-03
- b. North Bluff Drive, Phase III, consisting of 1 unit covering approximately 18 blocks. C.I.P. No. 78/62-32

Taxi Cabs - Removal from Service

Approved amending Section 8-7-199(d) of the Austin City Code extending the October 1, 1986 deadline to December 1, 1986 for removing from service vehicles used as taxicabs that exceed sixty (60) months of age.

Ordinance Amendments

Approved amending the following ordinances to correct the legal description and/or use designation.

- a. Ordinance No. 860731-A - Case No. C14r-85-252
- b. Ordinance No. 851024-S - Case No. C14-85-036 and repealing Ordinance No. 860807-K, Case No. C14-86-036

Texas Department of Health FTE

Accepted Attachment 2 of the Texas Department of Health contract and allow conversion of one FTE to City payroll for the period October 1, 1986 through September 30, 1987.

Eminent Domain Proceedings

Authorized Eminent Domain Proceedings to acquire the following:

- a. An electric transmission easement over the following tract of land owned by the heirs of Smith M. Sorrells and others, for the Circuit 3125, Lytton Springs to Trading Post Project as follows:

- (1) 4.07 acres out of an 80 acre tract described in the deed recorded in Volume 306, Page 350 of the Deed Records of Travis County, Texas.

Release of Easements

Approved release of the following easements:

- a. An Electric and Telephone Easement of record in Volume 1852, Page 472, Travis County Real Property Records and located on the common lot lines of Lots 1 & 2, Block 4, Rio Vista Addition, 304 Underhill Road. (Request submitted by James T. Tucker)
- b. The Sanitary Sewer Easement recorded in Volume 7079, Page 1365, Travis County Real Property Records, and located in Sierra Vista I Subdivision. (Request submitted by Jeryl Hart Engineers, Inc. on behalf of their client Nash Phillips/Copus, Inc.)
- c. A portion of an Ingress/Egress Easement of record in Volume 7983, Page 987 of the Travis County Real Property Records. (Request submitted by the Public Works Department on behalf of the property owners)
- d. A portion of a Public Utility Easement of record in Volume 762, Page 364, Travis County Real Property Records, located on Lot 15, Block "E", Patterson Heights. Requested submitted by Diana Bradshaw)
- e. A portion of a 7.5' Public Utility Easement on Lot 37, Block "D", Wells Branch Phase E, Section One. (Request submitted by Curington Associates, Inc. on behalf of Nash Phillips/Copus, Inc.)
- f. A portion of a 12' Waterline Easement of record in Volume 2134, Page 275, Travis County Real Property Records, insofar as it pertains to Lot 2, Block "B", Hillside Springs, Section One. (Request submitted by Bobby M. McKinzie)
- g. The 5' Public Utility Easement on Lots 12, 13, & 14, Block 2 Violet Crown Heights, Section 2, and the 5' Public Utility Easement on Lot 2, Bellaire Heights, Section 2, of record in the Travis County Real Property Records. (Request submitted by Patrick Clifton, on behalf of Hope Chapel, Inc.)

Capital Improvements Program

Approved an amendment to an Interlocal Agreement between the City of Austin and Travis County, originally approved by Council on August 7, 1986. C.I.P. No. 85/22-27.

Contracts Approved

Approved the following contracts:

- | | |
|--|---|
| a. AUSTIN ROAD COMPANY
428 Anderson Lane
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction for Community
Development District No. 10,
Paving and Drainage Improvements,
Public Works Department
Total \$634,020.90 C.I.P. Nos.
75/62-20, 83/22-03 & 83/23-03 |
| b. AUSTIN ROAD COMPANY, INC.
428 Anderson Lane
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of William Cannon
Drive, Paving and Drainage
Improvements (North Bluff Phase
III) including Water and
Wastewater Adjustments, Public
Works Department
Total \$1,983,561.50 C.I.P.
Nos. 78/62-32, 76/62-12, 86/22-39
& 86/23-04 |
| c. STAKER CONSTRUCTION OF TEXAS,
INC.
2700 County Road #172
Round Rock, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of Duval Road,
Street and Drainage Improvements,
Phase II, from U.S. 183 to MoPac
Railroad, Public Works Department
Total \$1,322,150.38 C.I.P. Nos.
79/62-03, 86/22-04 & 86/23-04 |
| d. O'NEAL CONSTRUCTION, INC.
8711 Burnet Road, Suite A-19
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of a Fire Station
at 3704 Deer Lane, Fire Department
Total \$655,000.00 C.I.P. No.
85/83-05 |
| e. B & B LANDCLEARING COMPANY, INC.
1212 Old Bastrop Highway
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Jollyville Ductline, Electric
Utility Department
Total \$33,013.60 C.I.P. No.
86/15-01 |

- f. DON E. PHILLIPS, INC.
8000 Blue Goose Road
Manor, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Riverplace Substation Ductline,
Electric Utility Department
Total \$95,474.40 C.I.P. No.
86/15-01
- g. B & B LANDCLEARING COMPANY, INC.
1212 Old Bastrop Highway
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Lamar Savings Ductline,
Electric Utility Department
Total \$34,737.40 C.I.P. No.
86/15-01
- h. Bid award:
- Repair of Seaholm No. 9 Generator,
Electric Utility Department
Total \$825,000.00 86-S751-LI

Other anticipated contractors for additional support in areas of
repair parts, technical services and other items as necessary:

- a. AMERICAN BEARING BABBIT - \$15,000.00
b. REINHART & ASSOCIATES - \$10,000.00
c. BATTLEFIELD ELECTRIC - \$10,000.00
d. NATIONAL ELECTRIC COIL - \$15,000.00
e. SOUTHWEST RESEARCH - \$10,000.00
f. EBASCO SERVICES, INC. - \$10,000.00
g. ARCO - \$5,000.00

LATER IN THE DAY - The rest of the contract was approved, on Councilmember
Humphrey's motion, Councilmember Urdy's second, 5-0 Vote,
Mayor Pro Tem Trevino and Councilmember Shipman absent.

- (1) GENERAL ELECTRIC CO. - \$650,000.00
1455 West Loop South (Principal Contractor)
Houston, Texas
- (2) WESTINGHOUSE ELECTRIC CORP. - \$100,000.00
7100 Regency Square (Principal Contractor)
Houston, Texas

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|--|---|
| i. AVANTE PLAZA (MBE)
625 East Tenth Street
Austin, Texas | - Lease of 4,500 Square Feet of
Office Space, Economic
Development and International
Trade Department
Total \$270,702.00 86-S693-FW |
| j. INSITUFORM TEXARK, INC.
4001 Airport Freeway
Bedford, Texas | - Wastewater Rehabilitation
Project, Water and Wastewater
Department
Total \$351,503.50 86-C263-JJ |
| k. WORKMAN'S CORPORATION
DBA/Cycle Systems, Inc.
1707 Barton Springs Road
Austin, Texas | - Two-Wheel Motorcycles, Vehicle
and Equipment Services Department
Item 1 - \$84,500.00 86-0275-QM/FC |
| l. G. H. TENNANT COMPANY
3805 Peachtree Corners
East Road, Suite C
Norcross, Georgia | - Sidewalk Sweeper, Vehicle and
Equipment Services Department
Total \$31,778.53 86-0311-QM/FC |
| m. AQUATICS UNLIMITED
1818C Arnold Industrial Way
Concord, California | - Plant Harvester and Trailer,
Vehicle & Equipment Services
Department
Item 1 - \$97,795.00 86-0385-FC |

Item Postponed

Postponed to October 9, 1986 is consideration of the following contract:

VIDEO PRODUCTS, INC.
5510 New Haven Court
Austin, Texas

- Closed Circuit Television System
Department of Aviation
Total \$108,264.00 86-S690-FW

RAM

Approved a contract with Cambex Corporation for sixteen megabytes of random access memory (RAM) increment in the amount of \$104,450.00.

Central Processing Unit

Approved a contract with AT&T Information Systems and IBM Corporation for high speed communication links between the City's IBM 3081D central processing unit and certain remote computer terminals in the amount of \$201,169.00.

Title XX Family Planning Contract

Approved amending the Title XX Family Planning contract to extend the termination date from August 31, 1986 to August 31, 1987.

Software Maintenance Contract

Approved renewal of a software maintenance contract to Digital Equipment Corporation for the Land-Based Information System.

Town Lake Comprehensive Plan

Approved extending the Town Lake Comprehensive Plan contract of Johnson & Roy, Inc./Lawrence W. Speck Associates, to include detailed master plans of Zilker Park and the 54-acre Palmer tract totaling \$49,400.00.

Contract with Texas Department of Health

Approved renewing the annual contract with the Texas Department of Health (TDH) for the period October 1, 1986 through September 30, 1987.

Grant Application to FAA

Approved submitting a grant application to the Federal Aviation Administration for funds to purchase Executive Airpark.

Drug Abuse Resistance Education Program

Approved a grant application for the Drug Abuse Resistance Education Program. (DARE)

Public Hearings Rescheduled

Approved rescheduling of the public hearings previously set for October 2, 1986:

- a. Dedication of Easements and construction of the East Bouldin Creek By-Pass Phase II consisting of storm sewer box culverts from Barton Springs Road to Town Lake: October 16, 1986 at 7:00 p.m.
- b. Dedication of a 30' Permanent Subsurface Easement for the construction of a wastewater diversion tunnel across a portion of Grove Park: October 16, 1986 at 7:05 p.m.
- c. Dedication of a permanent 30' subsurface easement for the construction of a wastewater diversion tunnel across a portion of the Colorado River: October 16, 1986 at 7:10 p.m.

- d. Dedication of a 30' permanent waterline easement across Pleasant Valley District Park: October 16, 1986 at 7:15 p.m.
- e. Dedication of a 30' permanent subsurface easement for the installation of a wastewater diversion tunnel across a portion of Onion Creek Preserve: October 16, 1986 at 7:20 p.m.
- f. Dedication of a 30' permanent subsurface easement for the installation of a wastewater diversion tunnel, along with a 32,078 sq. ft. temporary work easement across a portion of Town Lake/Longhorn Shores: October 16, 1986 at 7:25 p.m.

Capital Improvements Program

Approved the following change order:

In the amount of \$300,000.00 to Sikes Construction Company, Inc. for Children's Hospital of Austin at Brackenridge (surgical and ancillary medical services). (2.025% increase of the original contract)

Committee for Disabled Persons

Approved seeking a waiver to provide funds to the Seventh Annual Awards Program of the Austin Mayor's Committee for Disabled Persons.

CONVENTION AND TOURISM BED TAX ALLOCATION CONTRACT

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, approved extending for one month the existing convention and tourism bed tax allocation contract for an additional month. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

This item was discussed three times during the meeting.

SOUTHERN UNION GAS FRANCHISE

The Council, on Councilmember Humphrey's motion, Councilmember Rose's second, PASSED THROUGH THIRD READING of the Southern Union Gas Franchise. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

RELOCATION OF MEDIAN OPENING

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, adopted a resolution approving agreements with the State Department of Highways and Public Transportation and Barton Creek Plaza Joint Venture I for the relocation of the median opening on Loop 360, 800 feet south of Barton Creek, (Westgate Boulevard/ Loop 360 Intersection). (5-0 Vote, Mayor Pro Tem Trevino & Councilmember Shipman absent.)

WAIVERS FROM COMPREHENSIVE WATERSHED ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, passed through FIRST READING ONLY waivers from the Comprehensive Watersheds Ordinance for the following:

- a. Westhills Center
- b. Hudson Ridge
- c. St. John Neumann Addition
- d. Bluff Springs Meadows
- e. Shelby Lane Improvements

Postponed until October 9, 1986 is consideration of approval of waivers from the Comprehensive Watershed Ordinance for Shadowridge Crossing #12, 13, 14.

ITEM POSTPONED

Postponed until October 9, 1986 is consideration of authorization and approval of an amendment to the Construction Contract between the City of Austin and Capital Excavation Company for the Anderson Lane TSM improvements. C.I.P. No. 82/62-11.

VOTING DELEGATES AT ANNUAL CONGRESS OF CITIES

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, adopted a resolution designating Mayor Cooksey and Councilmember Rose as the voting and alternate voting delegates at the Annual Congress of Cities. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

CSBG FUNDING PROPOSAL

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, adopted a resolution authorizing submission of the Community Services Block Grant (CSBG) Funding Proposal for FY 1986-87. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

ENERGY HOME REPAIR PROJECT

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, adopted a resolution amending the 11th Year CDBG contract with the Austin Area Urban League for administration of the Energy Home Repair Project. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

12TH YEAR CDBG PROJECT

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, adopted a resolution authorizing the execution of contracts for implementation of the 12th Year Community Development Block Grant (CDBG) Program. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

ELECTRIC RATES ORDINANCE

Council had before them for consideration the third reading of the Electric Rates Ordinance. Mayor Cooksey announced there would be another public hearing on electric rates.

Speakers at the hearing were: Bob Mossman, Shudde Fath, Ann McAfee, Cynthia Valadez, Conrad Fath, Ruby Goodwin, Bill Oakey, Paul Norris, Judith Farrell, Phyllis Brinkley, Ataine Lambert, Gary Witt, Robert Gronan, Michael Margolis, Dick Stanford, Dave Dobbs, Alan Holman, Larry Deuser, John Moore.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, passed through **THIRD READING** of an Electric Rates Ordinance. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

COMPREHENSIVE PLAN TASK GROUPS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance ratifying the City Manager's appointment of resource people to the final four Comprehensive Plan Task Groups. (4-0 Vote, Mayor Pro Tem Trevino, Councilmember Shipman absent, Councilmember Rose out of the room.)

CITY OFFICE LEASE SPACE

Council directed the City Manager to issue an RFP for consolidation of City office lease space.

CIVIC CENTER

Council will have a work session on October 14, 1986 at 4:00 p.m. on MOC Site/Warehouse District Feasibility Study of a Civic Center and Related Public Improvements.

AIM PRODUCTIONS

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted a resolution approving an eight month contract with AIM Productions, Inc. for design and production of promotional and training material for the Home Efficiency Audit Program in the amount of \$70,000.00. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Shipman absent.)

PUBLIC HEARING TO BE CONTINUED

The public hearing on vacating the following will be continued on October 9, 1986 at 3:30 p.m.:

A portion of Birch Street right-of-way. (Request submitted by Ms. Vicki Brown on behalf of the Austin Independent School District.

NO ACTION TAKEN ON TWO ITEMS

Council took no action on consideration of designation of a site for the Convention Center pursuant to tax-exempt provisions of the Tax Reform Act. Council also took no action on introduction of the transfer of a 1 mgd package treatment plant from the former Williamson Creek Wastewater Treatment Plant for use by the City of Bastrop.

ITEMS POSTPONED

Postponed was consideration of approving Amendment No. 3 to the South Texas Project Participation Agreement and the Nuclear Property Insurance Project Agreement.

Postponed indefinitely was consideration of a resolution allowing City funded social services agencies to make purchases through the City supply contracts.

ADJOURNMENT

Council adjourned its meeting at 9:20 p.m.